

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-774EAF5C15BD

Source: live federal-list snapshot

KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED

Hong Kong · Entity · ID: 23652

FEOC FLAGGED

Why this matters: KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Listed	KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

KINGS ROMANS CASINO · KINGS ROMANS GROUP · KINGS ROMAN INTERNATIONAL COMPANY, LIMITED · DOK NGIU KHAM KING ROMAN GROUP · DOK NGIEO KHAM COMPANY · DOK NGEW KHAM CASINO CO. LTD. · DOKNGIEWKHAM COMPANY · GOLDEN KAPOK · JIN MU MIAN · JING MU MIANG COMPANY · MYANMAR MACAU LUNDUN · WEI TA LEE COMPANY

KNOWN ADDRESSES

• Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong); Linked To: WEI, Zhao; Linked To: SU, Guiqin.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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